



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
MONDAY, NOVEMBER 10, 2014
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:23 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Procurement (AWARDED TO BRICON, INC.)
 - Award of Bid 15005 Ada County Paramedic's Station 17 Renovation (*Tabled from 11/4/14*)
- V. NEW BUSINESS**
- 1. Claims Journal (PAYMENT AUTHORIZED)
 - November 7, 2014
 - 2. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
 - EMS Open Business Meeting, November 4, 2014
 - 3. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11003 - Agreement Between Ada County Emergency Medical Services District and Garden City for Blood Draw Services
 - b. Agreement No. 11004 - Business Associate Agreement Between Ada County Emergency Medical Services and Garden City for Protected Health Information
 - c. Agreement No. 11005 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Regional Medical Center, Ltd. for Patient Follow Up
 - d. Agreement No. 11006 - Business Associate Agreement Between Ada County Emergency Medical Services and St. Luke's Regional Medical Center for Protected Health Information
 - e. Agreement No. 11007 - Agreement Between Ada County Emergency Medical Services District and Colorado Mountain College for Paramedic Instruction and Clinical Rotations
 - f. Agreement No. 8267-2-14 - Business Associate Agreement Between Ada County Emergency Medical Services and ESO Solutions Inc. for Protected Health Information

VI. RECESS

(9:28 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.